

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Samayam Naresh, P&E Supdt. and 5 other P&E officials for their involvement in the Liquor Syndicate case of Guntur District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.436

Dated:02.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.15/RCO-VZT/2012, Dated:08-10-2012
2. Govt. Memo.No.45926/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.45926/VIG.V(2)/2012-1, dated:29-06-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.
7. G.O.Rt.No.435, Revenue (Vig.IV)Dept., dated:02.05.2023.

ORDER:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.15/RCO-VZT/2012, Dated:08-10-2012 (Cr.No.2/RCO-ACB -VJA/2012) vide reference 1st read above, in respect of Guntur Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Samayam Naresh, P&E Supdt. and (8) other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 5th read above.

3. And whereas in the reference 6th read above, the above cases of Sri Samayam Naresh, P&E Supdt. and 08 other P&E officials, Guntur District has been allotted/entrusted to Sri K.Venkatarami Reddy, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas, in the reference 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Guntur District:

(PTO)

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Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC NO
1	Samayam Naresh	P&E Supdt.	Guntur	4	165/2013
2	Dasari Balaiah	P&E I	Mangalagiri	5	166/2013
3	M.Yashodhara Devi	P&E I	Repalle	6	167/2013
4	C.Mahdu Banu	P&EI	Dugirrala	7	168/2013
5	G.Madhusudana Rao	-do-	Chilakaluripeta	10	171/2013
6	Ch.Gopala Krishna Murthy	Asst.Commr. P&E(Enft)	Guntur	14	174/2013

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri I.Naga Malleswara Rao, Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri I.Naga Malleswara Rao, Addl. PP (Gr.I) (Rtd) & Presenting Officer

Copy to:

Sri K.Venkatarami Reddy, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri Samayam Naresh, P&E Supdt. and (5) other P&E officials, Guntur District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada).

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada.

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A.P.Secretariat, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//


SECTION OFFICER